



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
July 29, 2025
COUNCIL CHAMBERS**

The Village of Sayward respectfully acknowledges that the land we gather on is on the unceded territory of the K'ómoks First Nation, the traditional keepers of this land.

Present: Mayor Mark Baker
Councillor Debbie Coates
Councillor Jason Johnson (via Teams)
Councillor Sue Poulsen

Absent: Councillor Scott Burchett

In Attendance: Jennifer Redshaw, Office Administrator

1. Call to Order

The meeting was called to order at 9:00am.

2. Public Input - None

No members of the public were present in the gallery.

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION S25/19

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for **July 29, 2025**, be approved as presented.

CARRIED

5. Minutes of Previous Meetings - None

6. Petitions and Delegations - None

7. Correspondence

- a) Sayward Futures – Request for a Letter of Support – UBCM Strategic Priorities Fund Grant

MOTION S25/20

MOVED AND SECONDED

WHEREAS the Village of Sayward has recognized the need for further amenities at Kelsey Bay to attract new investment, increase tourism and commercial traffic and to bring new employment opportunities to Sayward;

AND WHEREAS Sayward Futures Society is uniquely positioned to lead work needed to bring in new services and amenities to the Village of Sayward with shovel ready projects;

THEREFORE BE RESOLVED that the Village of Sayward Council support Sayward Futures Society's application under the UBCM Strategic Priorities Fund for work towards the provision of marine fuel and other new amenities for the Village of Sayward;

AND THAT Council direct staff to write a Letter of Support as soon as possible allowing Sayward Futures Society to apply to the UBCM Strategic Priorities Fund.

CARRIED

8. Council Reports - None

9. Reports of Committees - None

10. Mayor's Report - None

11. Unfinished Business - None

12. Staff Reports - None

13. Emergency Services/Public Works/Recreation Department Reports - None

14. Bylaws - None

15. New Business - None

16. Public Question Period – None

No members of the public were present in the gallery.

17. In Camera

MOTION S25/21

MOVED AND SECONDED

THAT in accordance with Section 92 of the *Community Charter*, this Council meeting will be closed to the public at this time in order that Council may give consideration to matters in accordance with the following sections of the *Community Charter*:

1. 90(1)(c) labour relations or other employee relations.
2. 90(1)(d) security of the property of the municipality.
3. 90(1)(g) litigation or potential litigation affecting the municipality;
4. 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

The meeting was paused at 12:32pm.

The meeting resumed at 6:00pm with the same members of council present and the addition of CAO Thomas in attendance.

18. Adjournment

The meeting was adjourned at 6:29pm.

Original Signed by "M. Baker"

Mayor

Original signed by "A. Young"

Corporate Officer